

09-10-87 THURSDAY, SEPTEMBER 10, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

09-10-87.1 HEARINGS

09-10-87.1.1 1.-4.

Hearings on proposed annexations of territories to the following
Districts:

09-10-87.1.2 5 1.

County Lighting Maintenance District 1770, County Lighting District LLA-1, Project No. 14-17, Industry area (1) ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

09-10-87.1.3 6 2.

County Lighting Maintenance District 1847, County Lighting District LLA-1, and formation of Improvement Zone 268, Petition No. 180-76, Azusa area (1) ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

09-10-87.1.4 8 3.

County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 269, Petition No. 182-76, La Crescenta area (5) CONTINUE TO OCTOBER 8, 1987 AT 9:30 A.M. AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO RESURVEY AND RESPOND TO THE CONCERNS OF THE RESIDENTS, REGARDING THE PLACEMENT OF PROPOSED LIGHT POLES

09-10-87.1.5 7 4.

County Lighting Maintenance District 10057, County Lighting District LLA-1, Project No. 291-96, City of Carson (2) ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

09-10-87.1.6 5.-6.

Hearings on proposed annexations to the following Districts: ADOPT RESOLUTIONS ORDERING THE PROPOSED ANNEXATIONS

09-10-87.1.7 9 5.

County Waterworks District No. 4, Annexation No. 4-36, Lancaster (5)

09-10-87.1.8 10 6.

County Waterworks District No. 37, Annexation No. 37-7, Acton (5)

09-10-87.1.9 11 7.

Hearing on proposed change of zone for 572.5 acres located southeasterly of the proposed intersection of Pathfinder and Fullerton Roads, from A-1-5 to RPD-1-5U, RPD-1-3U and OS, and an amendment to the Land Use Policy Map of the Rowland Heights Community General Plan from N1, N2, U1, OS and TOS to U1, U2, and OS, Puente Zoned District, Local Plan Amendment Case No. 85-009-(1) and Zone Change Case No. 85-030-(1), petitioned by Shea Homes. CLOSE HEARING AND TAKE UNDER ADVISEMENT

09-10-87.1.10 12 8.

Hearing on proposed change of zone for 5.5 acres located on Wiley Canyon Rd. between Orchard Village Rd. and Avenida Cappela, from M-1 and RPD-6,500-6.42U to C-1-DP and CPD, and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan, from U-3 to C, Newhall Zoned District, Local Plan Amendment and Zone Case No. 86-027-(5), petitioned by Newhall Land and Farming Company. ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

09-10-87.1.11 13 9.

Hearing on proposed change of zone for .52 acres located on the southerly side of Gale Ave. between Kwis Ave. and Angelcrest Dr., Hacienda Heights Zoned District, from R-1 to C-1-DP, Case No. 85-057-(1), petitioned by Carolyn Ingram Seitz. CLOSE HEARING AND TAKE UNDER ADVISEMENT

09-10-87.1.12 14 10.

Hearing on an amendment to the Land Use Policy Map of the Rowland Heights Community General Plan for a 36 acre site located at the northerly terminus of Paso Real Ave., 250 ft. north of Colima Rd. and 1,500 ft.

west of Nogales St., Rowland Heights Zoned District, from Commercial and Urban 2 to Urban 3, Local Plan Amendment Case No. 85-554-(1), a Regional Planning Commission Initiative. CLOSE HEARING AND TAKE UNDER ADVISEMENT

09-10-87.1.13 15 11.

De novo hearing on an animal permit to allow the keeping of 6 dogs on property located at 144 East Pine Street, Altadena Zoned District, Animal Permit Case No. 86-457-(5), applied for by Muriel Kirkwood. DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

09-10-87.1.14 16 12.

Hearing on appeal of Bill Fortney and Lonnie C. Christopher from Regional Planning Commission's recommendation for No Change of Zone (requested change from A-1-7,500 to M-1-DP-BE), Charter Oaks Zoned District, Case No. 86-260-(1). SUSTAIN REGIONAL PLANNING COMMISSION'S RECOMMENDATION FOR NO CHANGE OF ZONE (Relates to Agenda No. 13)

09-10-87.1.15 17 13.

De novo hearing on a conditional use permit to permit industrial storage facilities, located at 5126 and 5140 Barranca Ave., Charter Oak Zoned District, Conditional Use Permit Case No. 86-260-(1), applied for by Bill Fortney. APPEAL WITHDRAWN; PROCEEDINGS ABANDONED (Relates to Agenda No. 12)

09-10-87.1.16 18 14.

Hearing on Tentative Tract Map No. 44420-(5), Littlerock Zoned District, applied for by Land Concepts, Inc. CONTINUE TO NOVEMBER 5, 1987 AT 9:30 A.M.

09-10-87.1.17 19 15.

Hearing on Tentative Tract Map No. 44477-(5), Soledad Zoned District, applied for by Classic Engineering. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO SEPTEMBER 24, 1987 AT 9:30 A.M. AND INSTRUCT DIRECTOR OF PUBLIC WORKS TO REVIEW COMMENTS OF MR. KAISER AND REPORT BACK TO THE BOARD

09-10-87.1.18 2 16.

Hearing on Tentative Tract Map No. 45102-(5) Antelope Valley East Zoned District, applied for by JK Civil Engineering. CONTINUE TO SEPTEMBER 24, 1987 AT 9:30 A.M.

09-10-87.1.19 3 17.

Hearing on proposed Lyons Avenue/McBean Parkway Bridge and Major Thoroughfare Construction Fee District (5). CONTINUE TO SEPTEMBER 24, 1987 AT 9:30 A.M.

09-10-87.1.20 20 18.

Hearing on proposed street name change to consider changing the name of Doogan Ave. to Rancho Way, Street Name Change No. 719, Del Amo area (4). ADOPT STREET NAME CHANGE AS PROPOSED

09-10-87.1.21 4 19.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relating to park land dedication and fee requirements. CONTINUE TO SEPTEMBER 24, 1987 AT 9:30 A.M.

09-10-87.1.22 21 20.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relating to extensions of approval periods for tentative maps within the coastal zone boundary. CONTINUE TO TUESDAY, SEPTEMBER 22, 1987 AT 9:30

A.M.

4-VOTE

09-10-87.1.23 22 21.

Hearing on Resolution of Condemnation to acquire certain property for the Willowbrook Neighborhood Development Project (2). CLOSE HEARING AND CONTINUE TO TUESDAY, SEPTEMBER 22, 1987 FOR DECISION

09-10-87.2 ADMINISTRATIVE MATTERS

3-VOTE

09-10-87.2.1 24 22.

Appeal of Mahesh Patel from denial of a conditional use permit to construct a 23 unit motel, Southwest Zoned District, Conditional Use Permit Case No. 86-443-(2). REFER THE MATTER BACK TO THE REGIONAL PLANNING COMMISSION TO CONSIDER A NEW PLAN

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11:30 o'clock a.m.

09-10-87.2.2 23 S-1.

Director of Public Social Service's recommendation to approve the Los Angeles County GAIN Plan. APPROVE AND INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO TAKE SPECIAL ACTION TO ENCOURAGE THE REFERRAL OF

REFUGEES TO REFUGEE SERVICE PROVIDERS WHEREVER POSSIBLE AND TO KEEP THE BOARD INFORMED OF THE DEPARTMENT'S EFFORTS TO IDENTIFY CHILD CARE SERVICE PROVIDERS

09-10-87.2.3 25 25.

Recommendation as submitted by Supervisor Antonovich: Adopt the California Water Policy guidelines as a document intended to resolve Statewide water related issues and support the introduction of legislation that will implement the intent of these guidelines. APPROVE

09-10-87.2.4 26 26.

Commission for Women's recommendation to authorize travel expenses, in amount not to exceed \$1,000, for one Commissioner to attend the fall Board meeting of the National Association of Commissions for Women, to be held October 16 through 18, 1987, in San Juan, Puerto Rico. APPROVE

09-10-87.2.5 30 27.

Acting Director of Facilities Management's recommendation to approve lease agreement with the Pasadena Company, at a monthly rental rate of \$27,525.60, for lease of office space and off-street parking spaces, for the Department of Children's Services, 3452 E. Foothill Blvd., Pasadena (5), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-10-87.2.6 27 A-3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to commit \$54,679 for the County's membership in the Southern California Association of Governments. CONTINUE TO SEPTEMBER 22, 1987, AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE ALONG WITH THE CHIEF ENGINEER AND GENERAL MANAGER OF THE SANITATION DISTRICTS, FUNDING FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS MEMBERSHIP FEE

09-10-87.2.7 23.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-10-87.2.8 28

Antonovich

Determined pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the agenda being posted and went on record in support of AB 18, as finally amended on September 9, 1987.

09-10-87.2.9 29

Dana for
Schabarum

Determined pursuant to Government Code Section 54954.2(b) (2), that the need to take action arose subsequent to the agenda being posted and instructed the the Executive Officer of the Board to send a telegram to the Governor urging his veto of AB 1220 and stating that the Board supports the goals of the legislation and would support the legislation if wording were added to authorize the Board of Supervisors and the Board of Retirement to jointly adopt an alternative cost of living benefit increase.

09-10-87.2.10 31

Antonovich

Determined pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the agenda being posted and instructed the Director of Health Services to thoroughly investigate and

report back to the Board within two weeks on the incident which occurred at the Los Angeles County/USC Medical Center last July 9, 1987, in which a sink pipe broke in the Blood Bank area of the hospital resulting in the seepage of a blood serum product through the ceiling of another room where several workers were on duty and to identify the workers responsible for failing to promptly notify the Board Offices.

09-10-87.2.11 32

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Wardell Armstrong

Supervisor Dana

Albert O. Little

Meeting adjourned (Following Board Order No. 32).

Next meeting of the Board: Tuesday morning, September 22, 1987 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 10, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

LARRY J.

Executive

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk